
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 5th, 2021**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider hiring of Chris O'Rourke, PRN Jailer at \$17.63 per hour effective May 5th, 2021

Consider hiring of Kristen Wilson, Recorder's Office Clerk at \$18.66 per hour effective May 17th, 2021

Consider hiring of Larry Boersma, Temporary Seasonal Golf Course/Park Aide at \$11.00 per hour effective May 2nd, 2021

Consider approval of Class C Liquor License (LC) Commercial, Catering Privilege, Outdoor Service Area and Sunday Sales for The Cornucopia, LLC

Consider approval of Class B Beer Permit for 5 Days & Outdoor Service Area for Boone River Valley Festival to be held May 29 & 30, 2021 at Seven Oaks

Consider approval of Premise Update for Voluntary 2 Day Suspension for Seven Oaks Recreation, Inc, in order for the Boone River Valley Festival to be held at Seven Oaks on May 29th & 30th, 2021

Consider tax abatement for County-owned property, Parcel # 08-8426-28-42-82-162 of \$20.00 for 2019 Assessment Year

8:35 a.m. Teleconference Boone & Story County Board of Supervisors as Joint Trustees of Drainage Districts

CALL TO ORDER 8:35 A.M.

- 1. Discuss Drainage District Boone 140/Story 7 and Weeks' Subdivision**
- 2. Discuss Easement/ Drainage Crossing Agreement**
- 3. Discuss any matters pertaining to joint district**
- 4. Adjourn**

**9:00 a.m. Stacy Tharp, Human Resource Director
RE: Departmental Update
Volunteer Fire Resolution Policy review**

**9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation
RE: Departmental Update**

**10:00 a.m. Angela Tharp, Executive Director National Alliance on Mental Illness for Central Iowa
RE: Proclamation for National Alliance on Mental Illness of Central Iowa Day in Honor of All Individuals in Boone County Affected by Mental Illness**

**10:15 a.m. Russ Stevens, Buildings and Grounds
RE: Discuss water softener & boiler equipment**

10:30 a.m. Diane Patrick & Beth Isvik, Auditor's Office
RE: Review liquor license procedure

11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update

**Consider signing Construction Progress Voucher No. 5 for
FM-C0008(82)—55-08 HMA Resurfacing**

Discuss weed spraying at County Farm Property by RFS Co

Tuesday, May 4, 2021

11:30 a.m. Economic Development-Zinnel

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.